

A regular meeting of the Bracken County Fiscal Court was held Wednesday, March 12, 2014, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Let the Record reflect that the Court members received a copy of the vendor claims to be paid and Financial Statement ending February 28, 2014.

Upon Motion of Dennis Jefferson, seconded by John Corlis that the minutes of the regular meeting on February 26, 2014 be accepted/approved with no corrections made.
Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

*None

Roads & Projects Updates

* Judge Bush advised that the road department has been taking care of potholes, cold patching, and Lippert Trucking has been hauling ash for two days, and with no objections Lippert trucking will haul ash on Thursday as well.

Permitting Ordinance Re: easements for county roads

County Attorney Mike Clark is rewriting the Ordinance and will present draft when complete.

Horse Trail Project Update

Company will have proposals along with pricing at the next Recreational Committee Meeting. All final details were worked out at the meeting last week.

NRCS Project: Holts Creek Toe Block

Contract moving equipment in this week and will work and complete project withing a week, weather permitting.

Sheriff Proposal for Deputy Wage Increase

Upon motion of Scotty Lippert, seconded by David Kelsch that the Sheriff's Deputies' wages be increased to \$16.50/hour effective 3/14/2014. This will increase the county cost \$17,044. Amounting to \$5681/deputy, to include Social Security/Medicare/Retirement matches. This does not include any Over Time costs, just regular hourly pay. Sheriff Niemeier stated with a full work force there will be minimal overtime hours worked.

Vote being unanimous.

Tony Mains- Dispatch Equipment reaching function expectancy of 15 years.

Tony Mains discussed equipment and software reaching function expectancy in 2014. This equipment would need to be upgraded along with the software. Below is a cost sheet from RCS which was on hand to discuss and answer questions. The switchover from old to new would range from 60-120 days. RCS will have KaColt call Judge Bush to discuss financing options. There is a grant for \$20,000 or less that we are eligible to apply for to offset a portion of expense (deadline sometime in April). RCS will email grant application to Judge Bush. Tabled until the next meeting.

Bracken County Nuisance Board Appointment

Upon Motion of Carl Allen, seconded by Doug Smith that Ron Nadicksburn be appointed for a 4 year term to the Bracken County Nuisance Board term beginning 4/1/2014.

Vote being unanimous.

Bracken County Nuisance Board Appointment to fullfil term

Upon Motion of Doug Smith, seconded by Dennis Jefferson that Danielle Evans be appointed to the Bracken County Nuisance Board to fulfill the 4 year term of Greg Cummins. Term being effective immediately and expiring on 4/1/2017.

Vote being unanimous.

Bracken County Clerk 2013 Settlement

Upon Motion of John Corlis, seconded by Clark Hennesey that the following 2013 settlement from the Bracken County Clerk be accepted/approved.

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of Dennis Jefferson seconded by Scotty Lippert that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous

General Fund Transfers

Upon Motion of David Kelsch, seconded by John Corlis that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Road Fund Vendor Claims

Upon Motion of Dennis Jefferson, seconded by David Hughes that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Road Fund Transfers

Upon Motion of Scotty Lippert, seconded by Clark Hennesey that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Vendor Claims

Upon Motion of Doug Smith, seconded by David Kelsch that the following Jail Fund Vendor claims be approved for payment..

Vote being unanimous.

Jail Transfers

Upon Motion of Doug Smith, seconded by Scotty Lippert that the following Jail Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Interfund Transfers

Upon Motion of John Corlis, seconded by Scotty Lippert that the following Jail Fund Interfund Transfers be accepted/approved.

Vote being unanimous.

Senior Citizens Fund Vendor Claims

Upon Motion of Doug Smith, seconded by John Corlis that the following Senior Citizens Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of John Corlis seconded by Scotty Lippert that the following Dispatch/911 Fund Vendor claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Transfers

Upon Motion of David Kelsch, seconded by Scotty Lippert that the following Dispatch/911 Fund transfers be accepted/approved for payment.

Vote being unanimous.

Dispatch/911 Fund Interfund Transfers

Upon Motion of Dennis Jefferson, seconded by Doug Smith that the following Dispatch/911 Fund Interfund Transfers be accepted/approved.

Vote being unanimous.

*John Corlis discussed Ambulance issues

*Meet the Candidates at Augusta VFW on April 5, 2014 12:00-3:00 p.m.

Upon motion of John Corlis, seconded by Doug Smith that the March 12, 2014 meeting of the Bracken County Fiscal Court be adjourned.
Vote being unanimous.

S/_____
Tina Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge